



GRANADA SANITARY DISTRICT

AGENDA

Board of Directors Special and Regular Meetings (Regular Meetings start at 7:30 p.m.)

THURSDAY, FEBRUARY 20, 2014

CALL SPECIAL MEETING TO ORDER AT 6:30 p.m. District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice-President:	Leonard Woren
		Secretary:	Jim Blanchard
		Treasurer:	David Seaton
		Director:	Ric Lohman
	Staff:	General Manager:	Chuck Duffy
		Legal Counsel:	Jonathan Wittwer
		Administrator:	Delia Comito

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date, or to table items indefinitely.

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

- 1. Conference with Legal Counsel – Existing Litigation (Gov. Code Section §54956.9(d)(1)).
Granada Sanitary District v. County of San Mateo (RPI Big Wave et al.) - San Mateo Superior Court Case No. CIV505222**
- 2. Conference with Legal Counsel – Existing Litigation (Gov. Code Section §54956.9(d)(1)).
Granada Sanitary District Appeal of Big Wave Project to California Coastal Commission – Coastal Commission Appeal No. A-2-SMC-11-021**
- 3. Conference with Legal Counsel – Initiation of Litigation (Gov. Code Section §54956.9(d)(4)). (Six potential cases).**

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER AT 7:30 p.m.

ROLL CALL

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

REGULAR AGENDA

1. Consideration of Nominations to Elect Special District Member on San Mateo LAFCo.

Recommendation: To be made by the Board.

2. Consideration of District Website Design and Content.

Recommendation: To be made by the Board.

3. Consideration of LAFCo Approval of Reorganization into a Community Services District with Parks and Recreation Powers and next steps:

- a. **Report from General Manager on status of Application to LAFCo.**
- b. **Consideration of Draft Short-term Agreement with County Parks Department for interim provision of Parks and Recreation Services.**
- c. **Consideration of whether and how to submit Argument in Favor of Ballot Measure for Reorganization and Rebuttal to any Argument Against**
- d. **Further directions to General Manager necessary or convenient to the processing to completion of the Granada Sanitary District Reorganization Project (including execution of any related agreements).**

Recommendation(s): To be made by the Board

4. Consideration of Agreement with Kennedy/Jenks Consultants for District Engineering Services.

Recommendation: To be made by the Board.

5. Consideration of Agreement with Dudek for General Manager Services.

Recommendation: To be made by the Board.

6. Consideration of Report and Ongoing Issues by District's Sewer Authority Mid-Coastside Representatives.

Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

7. **Approval of Special and Regular Meeting Minutes for January 16, 2014.**
8. **Approval of February 2014 Warrants for \$132,764.88 (Checks 5358-5396).**
9. **Approval of January 2014 Financial Statements.**
10. **Approval of Assessment District Distribution #7-13/14 for \$3,330.50.**
11. **Approval of Resolution Approving Preliminary Amended Reassessments, Ordering Hearing, and Directing Actions With Respect Thereto.**

COMMITTEE REPORTS

12. **Report on seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

13. **Attorney's Report. (Wittwer)**
14. **Treasurer's Report. (Seaton)**
15. **General Manager's Report. (Duffy)**
16. **Administrator's Report. (Comito)**
17. **Engineer's Report. (Kennedy Jenks)**

ADJOURN REGULAR MEETING

At the conclusion of the January 16, 2014 Meeting:

Last Ordinance adopted: No. 167

Last Resolution adopted: No. 2013-011

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call Delia Comito, District Administrator at (650) 726-7093.

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Granada Sanitary District Board of Directors by District staff in connection with this agenda are available at the District Office, located at 504 Avenue Alhambra, 3rd Floor, El Granada, California. All materials distributed by District staff after the posting of the agenda will be available to the public at the time the materials are distributed to the members of the Board of Directors.